



AGENDA

**Citizens Bond Review Commission
Thursday, February 3, 2005, 5:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of November 4, 2004 Meeting
4. New Business

A. ELECTION OF OFFICERS – STEVE SAGERT, CHAIRMAN

Per the Committee By-Laws, election of a Chairperson and Vice-Chairperson shall take place annually at the Commission's first regular meeting after January 1. The current Chairperson and Vice-Chairperson are eligible for re-election to one additional term.

Action: Elect Chairperson and Vice-Chairperson for calendar year 2005.

B. OVERVIEW OF PROPOSED CHANGES – ROGER KLINGLER, ASSISTANT CITY MANAGER

Provide a brief overview to the Commission on the Proposed Fiscal Year 2005/06 Bond 2000 Program and summarize the changes being requested by Bond 2000 Question:

- Question 1: Library and Park Improvement Bonds
- Question 2: Neighborhood Flood Control
- Question 3: Scenic Corridor Preservation and Enhancement (*No changes*)
- Question 5: Public Safety Facilities (*No changes*)
- Question 6: Public Safety Helicopter Air Support
- Question 7: Transportation Improvements

Action: Recommendation to City Council to approve and include these modifications to Bond 2000 projects in the proposed 2005/06-budget adoption. The City's tentative FY 2005/06 budget adoption will take place on Tuesday, May 17, 2005 with final adoption on Tuesday, June 7, 2005.

C. MAY QUARTERLY MEETING – CHAIRMAN SAGERT

Discussion of issues/items to be placed on the agenda for May's quarterly meeting

Action: Provide staff with direction related to informational/action items for May's quarterly meeting.

5. Presiding Officer's Summary of Current Events
6. Open Call to the Public*
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*